

# **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

June 4, 2008 — Agenda Item V(b)

Resolution No. 08-80

## **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY ORDERING THE MAKING OF AMENDED ASSESSMENTS UNDER PART 10 OF DIVISION 10 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE FOR THE SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION ASSESSMENT DISTRICT NO. 1, LOS ANGELES**

*RESOLVED* by the Governing Board of Directors (the “Board”) of the Mountains Recreation and Conservation Authority (the “Authority”), County of Los Angeles, California, that:

WHEREAS, pursuant proceedings of this Board the Municipal Improvement Act of 1913 in and for the Authority’s captioned assessment district, special assessments were confirmed to pay the costs of the acquisitions and improvements as more particularly described in such proceedings. The assessments are set forth on an Assessment and an Assessment Diagram, heretofore confirmed by the Authority and recorded with the Authority Engineer and on the Assessment Diagram and Notice of Assessment filed with the County Recorder; and

WHEREAS, certain parcel(s) of land, as identified in Exhibit A here to, and upon which there are unpaid assessments securing improvement bonds issued under the Improvement Bond Act of 1915, have been merged or divided so that they no longer conform to the original parcel boundaries as shown on the Assessment Diagram;

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED as follows:

1. The Authority hereby authorizes and directs SCI Consulting Group (the “Engineer”) to prepare and to cause to be filed with the Secretary of the Authority a report and an Amended Assessment and an Amended Assessment Diagram of parcels identified in Exhibit A, segregating and apportioning the unpaid amounts of the original assessments in accordance with the benefits to the several parts of the original parcel(s).

2. This Board hereby finds that the proposed amendments of assessments will not result in new or increased assessments within the meaning of Article XIII D of the California Constitution.

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Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 4th day of June, 2008.

Date:

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Executive Officer

EXHIBIT A

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY  
Santa Monica Mountains Open Space Preservation  
Assessment District No. 1  
Los Angeles

DESCRIPTION OF PARCELS FOR AMENDED ASSESSMENT

2272013028	4378024014	5563032008	5572031112
2272013029	4380019036	5565012059	5572031113
2274019037	4385015036	5567001045	5572031114
2278032029	4388001020	5567006023	5572031115
2384015041	4388001021	5567006024	5572031116
2384015042	4388019035	5567006025	5572031117
2384015044	4388019036	5572031097	5572031118
2384015045	5556002029	5572031098	5576009112
2385018025	5556011062	5572031099	5576009113
2385018026	5556023037	5572031100	5576019067
2386009036	5556032011	5572031101	5577032016
2428007039	5558001020	5572031102	5583022019
4355014036	5558004028	5572031103	5583022020
4356016024	5558005022	5572031104	5585005044
4357008023	5558005023	5572031105	5585017033
4357008024	5558013017	5572031106	5585017034
4362015021	5562014016	5572031107	5585026036
4370003025	5563003045	5572031108	
4370003026	5563003046	5572031109	
4370024029	5563031008	5572031110	
4378003015	5563031009	5572031111	